

## AGENDA

### **TMC Pooled-Fund Study Quarterly Member Conference Call**

**Date:** December 11, 2007  
**Time:** 1:00 PM EST (10:00 AM PST)  
**Tel. #:** (877) 290-1337  
**Conf. Code:** 3736335

- 01:00 PM     **Introductions and Review of Agenda** (Galas)
- 01:05 PM     **TMC PFS Membership and Financial Status** (Granda/Ghaman/Lee)
- Financial Status
    - New Accounting Procedures
  - Membership Updates (Ghaman)
    - Issues Paper – *Attachment 1*
- 1:25 PM     **Projects Progress Report** (McGhee) – *Attachment 2*
- Review of status and progress of current and future projects (Lee)
- 1:35 PM     **Marketing Strategies and Materials** (Ghaman)
- Tri-fold Brochure – *Attachment 3*
  - Strategies
- 01:50 PM     **Next Meetings** (McGhee)
- Next Conference Call
  - 2008 Annual Meeting – Nashville, Tennessee; Date to be discussed
- 01:55 PM     **Other Issues** (Galas)
- 02:00 PM     **Adjourn** (Galas)